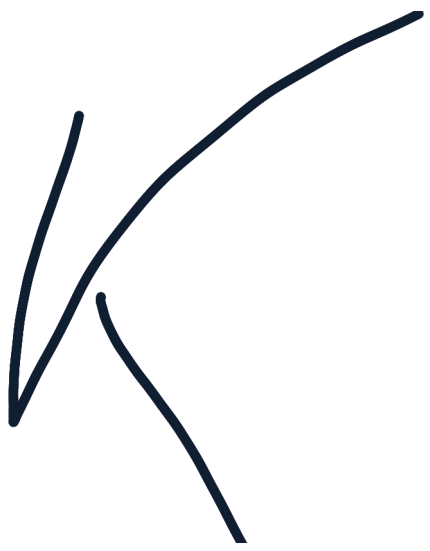



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201018705509, B K DUBEY AND ASSOCIATES
2	Address	FLAT NO 3301 SANCHAR VIHAR CGHS LTD PLOTNO 15 DWARKA SEC 4 NSIT DWARKA0, DELHI, DELHI, 110078
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT FLAT NO 3301, SANCHAR VIHAR CGHS LTD, PLOT NO 15, DWARKA SECTOR 4, NSIT, DWARKA, NEW DELHI, DELHI, 110078, ON 01-04-2025 AT 14:31:17. THE ADDRESS COULD NOT BE LOCATED, AND NO INDIVIDUALS WERE AVAILABLE FOR INTERACTION AT THE SITE. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THIS WAS UNSUCCESSFUL AS THE NUMBER WAS SWITCHED OFF. THE AREA IS COMMERCIAL. LOCAL ENQUIRIES IN THE VICINITY REVEALED THAT THE APPLICANT WAS NOT KNOWN IN THE AREA.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	na
7a	How related to customer?	N/A
7b	Gist of discussions	N/A
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	N/A
9	Customer's reaction at time of Field Verification	
10	Business Premise Type	NA
11	Nature of business	NA
12	Related stock seen in premises?	NA

13	Duration of occupancy at current premise - indicating since when occupied	NA
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	NA
15	Total Employee strength	0
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	NA
18	Any complaints against the customer	NA
18a	Please specify	NA
19	Enquiry details of customer from its surrounding/market	NA
20	Do Neighbours/ Neighbouring shops or offices know the customer	NA
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	61, Block B, Tara Nagar, Kakrola, New Delhi, Delhi, 110078, India

Important - Mandatory to be filled		
1	Date and Time of Visit	01-04-2025 14:31:17
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht

4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	FV negative
7	* Overall opinion on the account activity.	

Company Board	<div><p>57/1, Block-B, Tara Nagar, New Delhi, ... 01-04-2025 02:30:52 PM 28.6083799,77.0253099</p></div>
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Office Premises



57/1, Block-B, Tara Nagar, New Delhi, ...
01-04-2025 02:30:57 PM
28.6083799,77.0253099

Stock



57/1, Block-B, Tara Nagar, New Delhi, ...
01-04-2025 02:31:02 PM
28.6083866,77.0252726

Office setup with
employees



61, Block B, Tara Nagar, Kakrola, ...
01-04-2025 02:31:08 PM
28.6083866,77.0252726